

MINUTES OF A REGULAR COUNCIL MEETING
FEBRUARY 20, 2019

The Hollywood Park City Council met in a regular session on February 20, 2019 at 7:00p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor Chris Murphy called the meeting to order with the following Council Members present: Mike Howe, Debbie Trueman, Oscar Villarreal, Delaine Hall and Scott Bailey. Also present: Police Chief- Shad Prichard, Fire Chief- John Butrico, Public Works Director-Kelly Cowan, City Treasurer- Jeff Hinson, City Attorney- Michael Brenan and City Secretary-Janice Alamia.

PRESENTATIONS:

- Mayor Murphy presented a power point on past Hollywood Park census information
- The Hollywood Park Womens Club: Members Cathy Meyer and Gwenda Taggart presented a check to the first responders on behalf of the Womens Club
- Census: Richard Castanon, a partner specialist with the U.S. Department of Census spoke on the upcoming census and the need for volunteers.
- Pool Revenue: Resident Kevin Gallivan spoke on behalf of the NEISD to say thank you for the pool usage. He handed out t-shirts to the Council and staff.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico presented his January report to council stating he had 64 calls for the month.
2. Police Report: Chief Prichard presented his January report to council stating he had 220 calls for service for the month.
3. Public Works Report: Public Works Director, Kelly Cowan stated he had 74 total code compliance cases for the month of January and 10 rentals for the Voigt Center.
4. Financial Report: Jeff Hinson, City Treasurer stated that expenditures were at \$1,265,703 and revenues were at \$3,007,724 for the month of January.
5. City Secretary Report: Janice Alamia announced Jimmy Stoval CPA as the Business of the Month for January. Court had 194 new violations filed and we received revenue of \$15,546.
6. City Attorney Report: Nothing to report.
7. Mayors report: Appreciated everyone being at the Council meeting.

Mayor Murphy adjourned the Council meeting at 7:49 to go into Executive Session after reading the statement below.

EXECUTIVE SESSION

The City Council will convene in a closed session as authorized by Section 551.071 (2) of the Texas Government Code to consult with its attorney on matters in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, specifically new digital billboards.

Mayor Murphy reconvened the regular council meeting at 8:27p.m.

CONSENT AGENDA:

1. Approve the Minutes of a Regular Council Meeting on 1/15/2019.
2. Approve the Minutes of a Joint Workshop on 1/23/19.
3. Accept the Financial Statements as of 1/31/2019.

Councilmember Trueman made the motion to approve the Consent Agenda in its entirety and Councilman Bailey seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

- Kenneth Sumners/254 Donella: Mr. Sumners will be going through the variance process and he would like the cutting down of oak trees to be established as a hardship.
- Dean Perry/122 Navato: Mr. Perry does not think a sign in the middle of the road is a good idea. That street is an access to residential properties behind it therefore blocking access.
- Dr. Norsworthy/106 Antler Circle: Dr. Norsworthy has a business on Chula Vista. Concerned about safety of school buses coming into that area. He is willing to have the sign put on his property to avoid it being on the street.
- Irene Morgan/120 Antler Circle: Ms. Morgan stated the little bit of money the Council would be receiving for the billboard would be totally gone if one accident or death occurred; because of that billboard because of all the potential lawsuits.

OLD BUSINESS: None

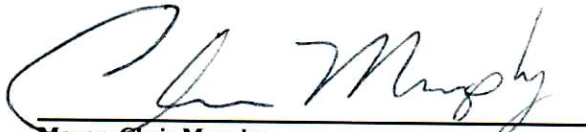
NEW BUSINESS:

1. DISCUSS TAKE POSSIBLE ACTION ON MATTERS DISCUSSED IN THE EXECUTIVE SESSION, INCLUDING NEW DIGITAL BILLBOARDS BY APPROVING **ORDINANCE #1011**.
 - a. Citizen Comments: None
 - b. Discussion: Mayor Murphy stated the Council wanted to put the “topic of billboards on hold and look at expected changes that may come from the legislative session that ends on May 31st and see how those affect us and take steps going forward to be proactive at looking at that and other things.” Councilmember Trueman made the motion to adopt a moratorium on new off premise signs, including billboards and electronic signs until May 31st when the legislative session ends. Councilman Villarreal seconded the motion. The motion passed unanimously.
2. DISCUSS TAKE POSSIBLE ACTION TO APPROVE A **RESOLUTION** SUPPORTING THE UNITED STATES CENSUS BUREAU BY CREATING A CENSUS 2020 “COMPLETE THE COUNT COMMITTEE”.
 - a. Citizen Comments: None
 - b. Discussion: Councilman Bailey made the motion to approve a resolution supporting the United States Census Bureau by creating a Census 2020 “Complete the Count Committee”. Councilwoman Trueman seconded. The motion was approved unanimously.

3. DISCUSS/TAKE POSSIBLE ACTION ON FY 2018-2019 BUDGET AMENDMENT TO DECREASE THE TRANSFER OUT FOR GENEAL FUND ACCOUNT 100-400-995 BY \$72,538.57 AND INCREASE THE TRANSFER IN FOR CAPITAL PROJECTS FUND 300-599-002 BY \$7461.43.
 - a. Citizen Comments: None
 - b. Discussion: Councilwoman Trueman approved the action on FY 2018-2019 budget amendment to decrease the transfer out for general fund account 100-400-995 by \$72,538.57 and increase the transfer in for capital projects fund 300-599-002 by \$7461.43. Councilman Villarreal seconded, and the motion passed unanimously.
4. DISCUSS/TAKE POSSIBLE ACTION TO APPROVE AN ORDINANCE REPEALING EXEMPTION OF SALES TAX FOR TELECOMMUNICATIONS SERVICES.
 - a. Citizen Comments: None
 - b. Discussion: This topic was withdrawn for discussion since an Ordinance was already in place.


ADJOURNMENT: There being no other business, Mayor Murphy adjourned the meeting at 08:45pm.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓)
CORRECTED () THIS 19 DAY OF MARCH, 2019.



Mayor, Chris Murphy

ATTEST:



City Secretary, Janice Alamia